

**Montana State Library Commission**  
**June 11, 2008**  
**8:30 am through 3:00 pm**  
**Montana State Library, Grizzly Conference room, Helena, MT**  
**AGENDA**

The State Library Commission welcomes public comment and the Chair will ask for public comment on agenda items throughout the meeting.

- 08:30      Call to Order  
             Introductions  
             Changes or additions to agenda  
             Approval of Minutes: April 12, 2008 & May 8, 2008 – **Tab A - Action**
- 08:45      State Librarian's Report – **Tab B**
- 09:15      Commission Policies – Kammerer/Staffeldt
- Circulation Policy – **Tab C – Action**
  - Collection Development Policy – **Tab D - Action**
  - Interlibrary Loan Policy – **Tab E – Action**
- 09:45      Commission MSL Broadband Pay Plan – **Tab F – Action**  
             2008 pay incentive distribution strategy – **Tab G – Action**
- 10:30      Digital Library Revised Plan – **Tab H – Action**
- 11:00      Federation Plans of Service and Federation Update: – **Tab I – Action**  
             Broad Valleys – John Finn for Judy Hart  
             Golden Plains – Janeen Brookie  
             Pathfinder – Brett Allen  
             Sagebrush – Renee Goss  
             South Central – Kate Lewis  
             Tamarack – Honore Bray
- 12:00      Lunch (brought in)
- 12:30      Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.
- 12:40      Montana Heritage Program updates including program highlights, user survey, and budget. – **Tab J**
- 01:15      Action Items:  
             Federation Plans of Service - **Tab I**  
             Circulation Policy – **Tab C**  
             Collection Development Policy – **Tab D**  
             Interlibrary Loan Policy – **Tab E**  
             MSL Broadband Pay Plan – **Tab F**  
             Digital Library Revised Plan – **Tab H**  
             2008 pay incentive distribution strategy – **Tab G**
- 01:45      Summary June 10<sup>th</sup> Commission Retreat discussion and potential future action items
- 02:15      Calendar – **Tab K**
- 02:25      Library Correspondence and Literature Sampler – **Tab L**
- 02:40      Other Business & Announcements
- 03:00      Adjournment